

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
04-25-11

Commissioner Boyer opened the meeting.

GENERAL STEEL BILLS

Commissioner Faust made a motion to process the General Steel bills for payment. Commissioner Francis 2nd the motion and it passed 3-0.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

Pat Roberts, County Attorney, looked over a tort claim and requested the Auditor send a copy to the insurance company.

Mr. Roberts also informed the Board he has completed the 2nd draft of the Personnel Policy.

HIGHWAY BIDS

Sam Waltz, Highway Supervisor, recommended accepting all the bids with the exception of Asphalt Materials and Marathon Ashland. Commissioner Francis made a motion to accept Mr. Waltz's recommendation. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Boyer informed Mr. Waltz that the Board has decided to put Lost Bridge on hold for the time being.

TREASURER

Rebecca Morris, Treasurer, informed the Board that the majority of the tax bills went out on Friday, April 22nd. Commissioner Boyer asked why he received all of his bills in separate envelopes because one of the selling points of the machine was that it would fold, combine bills and stuff the envelopes. Mrs. Morris said due to the time constraint, that wasn't possible. The Board asked the IT Director to have the Pitney Bowes fax or email a copy of the contract since neither he nor the Treasurer had a copy. Commissioner Francis asked about bills from Modern Graphics for the envelopes and paper and a bill from Pitney Bowes of \$1,700 for toner.

The Auditor asked about the pink homestead forms (required in HEA 1344-2009 to be sent out with the tax bills) not having information filled in. The Treasurer said that was actually an Auditor function and maybe she could send them out herself next year.

The BOC intends to hold Pitney Bowes to the specifications of their contract.

HANGER 200 PROJECT BILL

The Board reviewed a bill submitted by MCEDA for the Hanger 200 project in the amount of \$170,500. Commissioner Faust made a motion to process for payment. Commissioner Francis 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Francis made a motion to pay the claims excluding a bill to Smith Office in the amount of \$2,014.16 from the Probation Office. The Board would like to speak to the Chief Probation Officer about the claim. Commissioner Faust 2nd the motion and it passed 3-0.

PLANNING AND ZONING BOARD REPLACEMENT

Commissioner Francis made a motion to appoint Randy Hileman to finish the term left vacant by Bruce Murphy. Commissioner Faust 2nd the motion and it passed 3-0.

CLEANING BIDS

The Board opened the bids for the cleaning of the Courthouse. The following bids were received:

- | | |
|-------------------------------------|-------------|
| a) Cleaning Man (inside and out) | \$87,491.69 |
| b) Touch of Dust (inside and out) | \$81,343.32 |
| c) Nitro Cleaners (inside and out) | \$85,200.00 |
| (outside only) | \$ 7,200.00 |
| d) ZB Maintenance (inside and out) | \$71,950.00 |
| e) Garry Davenport (inside and out) | \$71,950.00 |
| f) Mowing Crew (mow/weed control) | \$ 1,375.00 |

Commissioner Faust made a motion to take under advisement until next Monday. Commissioner Francis 2nd the motion and it passed 3-0.

HEALTH ENVIRONMENTAL

Ken Scott received the memo regarding Commissioner's approval on purchasing anything over \$500 and requested permission to purchase canopies, electric cords and cord protectors for a total of \$2,704.84. The items will be purchased with grant money. Commissioner Francis made a motion to allow the purchases with grant money. Commissioner Faust 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller came before the Board with a new contract for health services for inmates. The new contract will lower the medical cost for inmates being held in our facility for DOC or another County from 90cents a day to 28 cents a day saving the County a considerable amount of money. Commissioner Francis made a motion to have Chairman Boyer sign the contract and Commissioner Faust 2nd the motion. Motion passed 3-0.

Commissioner Francis made a motion to recess until 1:30. Commissioner Faust 2nd the motion. Motion passed 3-0.

RECESS

BACK IN SESSION

HEALTH NURSE

Michele Siegfried, Health Nurse, came before the Board to let them know she had ordered vaccines which came to \$2,400 (above the \$500 minimum). Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

IT

John Powell, IT Director, spoke with the Board regarding the Health Department using grant money to pay for installing fiber to the Fairgrounds for the phone systems. Mr. Powell will talk to the Fair Board to find out what it will take.

Commissioner Faust had to leave for another meeting.

Commissioner Francis made a motion to adjourn and Commissioner Boyer 2nd the motion. Motion passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, Chairman
C. Craig Boyer

_____, Vice Chairman
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley